

## **I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting - April 19, 2018

## **II. State Board Business**

- A. Reports/Discussions
  - 1. Committee reports and Membership updates
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Literacy Campaign Update: Update on Campaign for Grade Level Reading Initiative
  - 2. NASBE Grant - Early Learning Network - update

## **III. Secretary's Report, Review and Discussion**

## **IV. Appeals and Reviews**

## **V. Presentations and Action Items**

- A. Department of Education Regulations
  - 1. Regulations - for Discussion and Action
    - a. Secretary Only Regulations
    - b. 106A Teacher Evaluation
    - c. 107A Specialist Evaluation
    - d. Regulation 1007 – DIAA – for discussion

- 2. Public Comment on Regulations
- B. Charter Schools
  - 1. Monthly Charter School Update
- C. Professional Standards Board - Update and Regulatory Actions
  - 1. Regulation 1504 Certificate of Eligibility - For Action
  - 2. Regulation 1511 Issuance and Renewal of Continuing License- For Action
  - 3. Regulation 1565 World Language Teacher - for Action
- D. Public Comment on Regulations
- E. Other

## **VI. Formal Public Comment**

## **VII. Information Items**

State Board of Education Meeting Agenda, May 17, 2018

### **Note:**

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.